

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS
OF MINERAL COUNTY, MONTANA**

Friday July 19, 2019

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, July 19, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston, Commissioner Duane Simons and Administrative Assistant Dawn Terrill.

Sand Screen Bid Opening

Present : Jason McLees- Road Department

Two bids were received:

Jason McLees read the first and second bid:

Green Mountain Construction for producing and stockpiling 3500 cubic yards of road sand at \$6.43 per yard for a total of \$22,505.00

M.I.H. Construction LLC to stockpile 3500 yds in his pit at Dry Creek for \$6.15 per yard for a total of \$21,505.00

Commissioner Simons made a motion and Commissioner Johnston seconded to accept the bid from MIH in the amount of \$21,505.00 based on the recommendation of Road Foreman Jason McLees. Motion carried unanimously

Preliminary Budget Hearing :

The Board met with Jessica Connolly and the Department Heads to discuss the Preliminary Budgets for FY 2019-2020. Jessica stated the wage increase right now is with a .58 cent increase for each employee. Jessica reviewed cash, revenue, expenditures and payroll with the following departments.

Present: Jessica Connelly-Finance Consultant, Jason McLees- Road Foreman, Andy Short – Environmental Health &Planner/ Sanitarian, Ellen Donohue-County Attorney, Jenn Donovan-Mineral County Health Department, April Quinlan- Mineral County Health Department, Emily Park-MSU Extension, Dave Brink-Weed/Extension, Kasey Feasel- Deputy Clerk and Recorder, Dale Magone- Justice of the Peace, Kim Taron Justice Clerk, Candis Hampton- Environmental Health &Planner/ Sanitarian Administrative Assistant, Deb Davis-Quitt- Fair Board, Guna

Chaberek- Library, Diane Magone- Library Board, Mike Boone- Sheriff, Joel Skinner- Maintenance

Each Department presented a proposal for their upcoming budgets; Jessica and each Department discussed their proposals and will continue with the final budget after review

- Joel Skinner, maintenance, declined the .58 raise being proposed for himself but not for his assistant

Public Comment

There was no public comment

Administrative Business:

Commissioner Johnston moved and Commissioner Zylawy seconded to approve payroll paid on July 19, 2019 in the amount of \$91,783.27 with check numbers 17578 through 17589. Motion carried unanimously

Commissioner Johnston moved and Commissioner Zylawy seconded to approve minutes of July 12, 2019. Motion carried unanimously

Documents Signed:

Forest Service Road project for Thompson Creek Borrow Placement by Commissioners Zylawy, Johnston and Simons and Road Foreman Jason McLees

Conditional Preliminary Plat Approval for Jones Court Subsequent Major Subdivision by Commissioners Zylawy and Johnston and Simons

Commissioner Simons left at 2:45 PM

Meeting adjourned at 4:30 PM

Next meeting: July 26, 2019 in the Commissioners Meeting Room

